

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1466362-0

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UNCLASSIFIED

Director, FBI

JOSEPH LOUIS POPP - FUGITIVE,
dba CYBORG CORPORATION;

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Age Group	Number of People
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WAIL ROOM

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FOLLOWING REQUIREMENTS:

1. DETAILS WILL NEED TO BE PROVIDED AS TO SOURCE'S CREDIBILITY. 2. THERE MUST BE RECENT INFORMATION TO SHOW THERE IS REASONABLE BELIEF THAT POPP [REDACTED]

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[REDACTED]

SUBJECT APPEARED BEFORE AN UNITED STATES MAGISTRATE JOSEPH BARTUNEK ON 2/2/90. A PSYCHIATRIC HEARING IS PENDING. INDICATIONS ARE THAT SUBJECT WILL FIGHT EXTRADITION. SUBJECT IS PRESENTLY IN CUSTODY OF U.S. MARSHALS.

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Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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DE LON #0002 0121916

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P 121910Z JAN 90

FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS E F T O

CITE: //5200:LON641.012 12 JAN 1990//

PASS: HQ FOR OLIA; WCC SECTION.

SUBJECT: "CHANGED" UNSUBS, AKA CYBORG CORPORATION; [REDACTED] GENERAL
CRIMINAL MATTERS.

RELONTEL DATED 1/3/90; LONTELCALL FROM DLAT [REDACTED] TO [REDACTED]
SSRA [REDACTED] AKRON, 1/10/90.

RETELCALL REQUESTED THAT CLEVELAND ENDEAVOR TO OBTAIN PHOTO
OF SUBJECT. SINCE THAT CONVERSATION, [REDACTED] 2 MAR 5 1990

[REDACTED] HAVE ADVISED THAT DUE TO
THE EXTREMELY AGGRAVATED AND WIDESPREAD NATURE OF THE OFFENSE,

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PAGE TWO DE LON 0002 UNCLAS E F T O

[REDACTED] PLANS TO SEEK A PROVISIONAL ARREST
WARRANT FOR SUBJECT ONCE HIS WHEREABOUTS ARE FIXED IN THE U.S.

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CLEVELAND IS REQUESTED TO DISCREETLY LOCATE SUBJECT POPP AT
WILLOWICK, OHIO, SO THAT PROVISIONAL ARREST WARRANT MAY BE
OBTAINED BY [REDACTED] FOR POPP'S ARREST IN THE UNITED
STATES AND SUBSEQUENT EXTRADITION TO THE UK.

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FEDERAL BUREAU
OF INVESTIGATION

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P 191757Z JAN 90

FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS E F T O

CITE: //5200:LON671.019 19 JAN 1990//

PASS: CLEVELAND PASS TO SSRA [REDACTED] AT AKRON FOR
PAINESVILLE RA.

SUBJECT: "CHANGED" JOSEPH LEWIS POPP, DBA CYBORG CORPORATION;

[REDACTED] - GC; OO: FBIHQ.

TITLE MARKED "CHANGED" TO IDENTIFY MAIN SUBJECT. TITLE
PREVIOUSLY CARRIED AS "UNSUBS, AKA CYBORG CORPORATION."

GENERAL CRIMINAL MATTERS, OO: FBIHQ" [REDACTED]

RELONTEL/DATED 1/12/90, LONTELCALL TO SSRA [REDACTED] 1/16/90.

REQUEST OF THE BUREAU:

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affairs	
Director's Sec'y	

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PAGE TWO DE LON 0011 UNCLAS E F T O

OLIA, I [] REQUESTED TO ADVISE DOJ, OIA OF FBI INTEREST
WARRANT PURPOSES.

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ON 1/18/90, []

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[] DISCLOSED THAT []

[] HAS

FORWARDED MATERIALS TO THE UNITED STATES DEPARTMENT OF JUSTICE,
OFFICE OF INTERNATIONAL AFFAIRS REQUESTING THE PROVISIONAL ARREST
OF JOSEPH LOUIS POPP.

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[] ACCORDINGLY, LONDON REQUESTS THAT IF
POSSIBLE, PREFERRED ATTENTION BE AFFORDED THIS MATTER BY
CLEVELAND. CLEVELAND SHOULD ALSO CONSIDER CONTACTING USA'S
OFFICE FOR THE DISTRICT ENCOMPASSING WILLOWICK, OHIO, TO ENSURE
THAT THE ANTICIPATED WARRANT WILL BE DIRECTED TO THE FBI FOR
EXECUTION. CLEVELAND SHOULD ADVISE LONDON REGARDING ANY
WHEREABOUTS INFORMATION DEVELOPED.

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FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //5200:LON761.033 2 FEB 90//

PASS: HQ FOR OLIA, I [REDACTED] ROOM 7458; CV FOR SSRA [REDACTED]

AT AKRON FOR PAINESVILLE, RA.

SUBJECT: JOSEPH LOUIS POPP - FUGITIVE (B), DBA CYBORG

CORPORATION; [REDACTED] GENERAL CRIMINAL MATTERS - FOREIGN FUGITIVE

UNITED KINGDOM.

RELONTELS, FEBRUARY 1, 1990; TELEPHONE CALL BETWEEN SSA

[REDACTED] AND DEPUTY LEGAL ATTACHE [REDACTED]

LEGAT LONDON IS GREATLY APPRECIATIVE FOR THE ASSISTANCE

PROVIDED BY SSA [REDACTED] AT AKRON AND SA [REDACTED] AT PAINESVILLE AND

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PAGE TWO DE LON 0011 UNCLAS E F T O

ANY OTHER CLEVELAND PERSONNEL WHO WERE INVOLVED IN THE LOCATION
AND APPREHENSION OF SUBJECT ON BEHALF OF THE [REDACTED]

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[REDACTED]
PLEASE PROVIDE LODGING AND ANY OTHER PERTINENT DETAILS
FOLLOWING SUBJECT'S APPEARANCE BEFORE U.S. MAGISTRATE ON FEBRUARY
2, 1990.

ALSO, [REDACTED] ADVISED THAT THE SOURCE WHO
PROVIDED [REDACTED] DISCLOSED THAT [REDACTED]

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[REDACTED]
[REDACTED] CLEVELAND SHOULD DISCUSS THIS ISSUE WITH
U.S. ATTORNEY'S OFFICE. THE SOURCE IS [REDACTED]

[REDACTED]
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OF INVESTIGATION

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FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS E F T O

CITE: //5200:LON923.057 26 FEB 1990//

PASS: HQ FOR OLIA. CV TO SSA [REDACTED] AKRON RA.

SUBJECT: JOSEPH LOUIS POPP, DBA CYBORG CORPORATION; [REDACTED]-GCM.

RECVTEL, FEB. 26, 1990.

[REDACTED]
ADVISED THAT DRAFT DOCUMENTS WERE SENT DIRECTLY BY [REDACTED]

[REDACTED] TO USA CLEVELAND OUTLINING THE FACTS AND
OFFENSE PRIOR TO THE FORMAL EXTRADITION PACKAGE MOVING THROUGH
DIPLOMATIC CHANNELS. [REDACTED]

[REDACTED] ADDED THAT [REDACTED]

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PAGE TWO DE LON 0005 UNCLAS E F T O

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CV IS TO ADVISE LEGAT, LONDON IF APPROPRIATE INFO NOT
ALREADY IN POSSESSION OF AUSA. LEGAT, LONDON WILL HAPPILY
ARRANGE FOR APPROPRIATE TRANSMITTAL OF NECESSARY INFORMATION.

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FEDERAL BUREAU OF INVESTIGATION

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FM FBI CLEVELAND [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

UNCLAS

CITE: //3170:3962//

SUBJECT: JOSEPH LOUIS POPP; DBA., CYBORG CORPORATION; [REDACTED] - GCM;

OO: FBIHQ.

HEARING SCHEDULE FOR SUBJECT POPP IS AS FOLLOWS:

1. PRETRIAL HEARINGS, MAY 30, 1990.
2. EXTRADITION HEARING, JUNE 4, 1990, 9:00 A.M.

BT

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Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

[Handwritten signature]

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FM LEGAT ROME [REDACTED]

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

LEGAT LONDON [REDACTED] /PRIORITY/

BT

UNCLAS E F T O

CITE: //5350:ROM772.172 21 JUNE 1990//

SUBJECT: UNSUBS, AKA CYBURG CORPORATION; [REDACTED]-GCM.

RELOTEL 1/3/90.

REQUEST OF FBIHQ:

THE IDENTIFICATION DIVISION IS REQUESTED TO PROVIDE LEGAT
ROME WITH COPY OF ARREST PHOTOGRAPH AND FINGERPRINTS OF JOSEPH
LOUIS POPP SO THAT THEY MAY BE DISSEMINATED TO [REDACTED]

FOR INFORMATION OF RECEIVING OFFICES, THE [REDACTED]

*copy to Ident
to handle lead
6/26/90*

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PAGE TWO DE RDM 0005 UNCLAS E F T O

[REDACTED] IN AN EFFORT TO FURTHER THEIR ONGOING INVESTIGATION, HAVE REQUESTED THE FINGERPRINTS OF DR. JOSEPH LOUIS POPP, DPOB SEPTEMBER 9, 1950, WHITE MALE, SSAN 276-50-8635, ARRESTED BY FBI CLEVELAND AT WILLOWICK, OHIO, ON FEBRUARY 1, 1990.

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[REDACTED] ALSO REQUESTED THAT THEY BE ADVISED OF THE STATUS OF BRITISH EXTRADITION OF SUBJECT POPP.

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LEGAT LONDON IS REQUESTED TO ADVISE ROME OF THE STATUS OF EXTRADITION PROCEEDINGS BY BRITISH WITH RESPECT TO POPP.

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FM FBI CLEVELAND

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT ROME/ROUTINE/

BT

UNCLAS

CITE: //3170:3962//

SUBJECT: JOSEPH LOUIS POPP, DRA, ~~LYBURG~~ CORPORATION; [REDACTED] - GC4;

OO: FBIHQ.

RE ROME TELETYPE TO FBIHQ, DATED 6/22/90.

AUSA [REDACTED] ADVISED FBI ON 6/23/90 THAT EXTRADITION HEARING FOR POPP IS PENDING TO BE HEARD IN THE COURT OF JUDGE ANN ULDRIGE, NORTHERN DISTRICT OF OHIO, FOR A DATE PROBABLY SOME TIME IN JULY 1990. ULDRIGE IS PRESENTLY WORKING ON AN ORDER TO TURN POPP'S COMPUTER BACK OVER TO OFFENSE ATTORNEYS. [REDACTED]

JUN 23 10 1990

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FBI REQUEST FROM WASHINGTON FOR ALL COPYRIGHT CERTIFICATES
FOR ZYDING CORPORATION HAS BEEN RECEIVED BY CLEVELAND FBI.
INITIAL REVIEW INDICATES NO MATERIAL RELEVANT TO THIS CASE.

COPIES FORWARDED TO

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25 JUN 90 11 04 4

FEDERAL
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

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FM LEGAT LONDON [REDACTED] (P)

TO DIRECTOR FBI/ROUTINE/

FBI CLEVELAND/ROUTINE/

LEGAT ROME/ROUTINE/

BT

UNCLAS

CITE: //5200:LON627/176 25 JUNE 90//

SUBJECT: UNSUBS, AKA CYBORG CORP.; [REDACTED] GCM.

REROMTEL JUNE 22, 1990.

CLEVELAND MIGHT ADVISE ROME OF ANY KNOWN DETAILS REGARDING
CURRENT EXTRADITION PROCEEDINGS. LONDON CONTACTS ONLY KNOW THAT
BASED UPON A DEFENSE APPLICATION TO HAVE A JUDGE, NOT MAGISTRATE,
HEAR THE EXTRADITION HAS PUSHED FORWARD THE HEARING INTO JULY, [REDACTED]
DATE UNKNOWN.

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FM FBI CLEVELAND

TO DIRECTOR FBI/ROUTINE/

LEGAT LONDON/ROUTINE/

LEGAT ROME/ROUTINE/

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UNCLAS

CITE: //3170-3962//

PASS: ATTENTION INTERPOL ROOM

7458.

SUBJECT: JOSEPH LOUIS POPP, DBA: CYBORG CORPORATION; GCM;

OO:BUREAU.

STATUS UNCHANGED. POPP STILL AWAITING DECISION OF JUDGE ANN
ALDRIDGE, NORTHERN DISTRICT OF OHIO, AS TO EXTRADITION. NO
INDICATION OF WHEN DECISION WILL BE MADE.

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FM FBI CLEVELAND [REDACTED] (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

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CITE: //3170:3962//

SURJECT: JOSEPH LOUIS ~~POPP~~; DBA ~~CYBORG~~ CORPORATION; [REDACTED] -
GENERAL CRIMINAL MATTERS.

RE LONDON TELETYPE TO CLEVELAND DATED 2/2/90.

CLEVELAND CONFERRED WITH AUSA [REDACTED] NORTHERN
DISTRICT OF OHIO REGARDING POSSIBILITIES OF OBTAINING A SEARCH
WARRANT FOR POPP'S PARENTS RESIDENCE LOCATED AT 29040 WEST
WILLOWICK DRIVE, WILLOWICK, OHIO.

[REDACTED] ADVISED THAT THERE IS, AT PRESENT, INSUFFICIENT
PROBABLE CAUSE FOR A SEARCH WARRANT. [REDACTED] STATED THE

[REDACTED]

FEB 5 1990

[REDACTED]

[REDACTED]

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